

Voting Members:

Ikaika Anderson, Chair Kymberly Marcos Pine, Vice Chair Brandon J.C. Elefante Ann H. Kobayashi Joey Manahan Ernest Y. Martin

AGENDA

SPECIAL MEETING COMMITTEE MEETING ROOM TUESDAY, DECEMBER 5, 2017 9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- a. On-Line at http://www.honolulu.gov/ccl-testimony-form.html;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3818.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at http://www.honolulu.gov/ccl-testimony-form.html for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to gmurayama@honolulu.gov at least three working days prior to the meeting.

(1) The meeting viewable by: streaming is internet live through http://olelo.granicus.com/MediaPlayer.php?publish id=92; (2) televised live broadcast on Olelo TV Channel 54: (3)after meeting. or the viewable at http://www.honolulucitycouncil.tv/. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

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FOR ACTION

 RESOLUTION 17-314 – ALA MOANA NEIGHBORHOOD TRANSIT-ORIENTED DEVELOPMENT PLAN. Approving the Ala Moana Neighborhood TOD Plan (June 2016).

PROPOSED CD1 TO RESOLUTION 17-314 (Submitted by Councilmember Anderson) – The CD1 (OCS2017-1238/11/27/2017 4:12 PM) makes the following amendments:

A. In the BE IT RESOLVED clause of the resolution, changes the date of the Exhibit A plan from June 2016 to December 2017.

The proposed CD1 also makes amendments to the Exhibit A plan listed in Council Communication 171 (2017), Council Communication 177 (2017) and Council Communication 179 (2017), summarized as follows:

- B. Adds language relating to the preservation of existing healthcare services.
- C. Adds language relating to the establishment of school impact districts to fund new or expanded primary and secondary schools necessitated by new development.
- D. Clarifies that some new hotel development is anticipated, and should be limited to the Convention Center subdistrict.
- E. Deletes provisions allowing communal open spaces, private open spaces, balconies, and amenity decks and terraces to qualify as community benefits for purposed of entitlement bonuses.
- F. Provides that the current street centerline setback for the BMX-3 district will be replaced with the height setback that currently applies to properties in the apartment mixed use zoning districts.
- G. Deletes the paragraph on lot coverage minimum, and amends height setback requirements.
- H. Provides that projects seeking entitlement bonuses must limit their parking provision to the current LUO requirements for commercial uses and a maximum of 1.25 spaces per residential unit.

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- I. Provides that liner commercial or residential units should be incorporated into the façade of large parking garages fronting key streets like Kapiolani Boulevard and Keeaumoku Street.
- J. With regard to tall buildings and wind effects, provides that for properties sharing a property line with an adjacent private property, each property should be required to set back its tower at least 50' from this common boundary.
- K. Eliminates the option for developers to pay fees in-lieu of providing the required affordable housing units, requires the affordable housing units to be located within the Ala Moana TOD Special District, and deletes provision relating to deposit of in-lieu fees into an affordable housing fund.
- L. Amends Figures 3-5, 3-18, 5-2, 5-3, and 5-4 to designate certain parcels in the Keeaumoku Street area as being in the BMX-3B zoning district with a floor area ratio of up to 10 and a 400-foot height limit.
- M. Makes miscellaneous technical and nonsubstantive amendments.

IKAIKA ANDERSON, Chair Committee on Planning